

COMMISSION MEETING MINUTES  
February 1, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on February 1, 2005. Members present were Chairman Carol Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Specialist Janet Buckley.

Approval of  
eight new  
voting  
precincts.

Pat Beckstead, Elections Coordinator, and Cyndi Chamberlain of the Clerk/Auditor’s Office, presented 8 new proposed voting precincts (2 in Syracuse, 2 in Clearfield, 1 in Clinton, 1 in Farmington, 1 in Kaysville and 1 in Layton.) Precincts are determined by 1000 “active” voters and projected growth of the area. “Inactive” voters are deleted after two general election cycles. Commissioner Hansen made a motion to approve the new voting precincts. Commissioner McConkie seconded the motion. All voted aye.

Ordinance  
#1-2005  
providing for  
Davis County  
Fair Park  
Committees

Dave Hansen, Director of the Fair Park, presented Ordinance #1-2005 Amending Section 2.28.090. Providing for the Davis County Fair Park Committees. Mr. Hansen would like to reappoint members of the current Fair Park Board to a committee geared specifically to the Davis County Fair and appoint new members to the Board that would encompass the entire workings of the Fair Park. Names will be submitted following the approval of this ordinance. Commissioner McConkie made a motion to approve the amended ordinance. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-20 for  
the sale of  
Bountiful  
surplus  
property to  
Douglas Allred.

Kent Sulser, Community & Economic Development, presented agreement #2005-20 for the sale of surplus property (parcel #01-018-0020 and .0394 acre of property) in Bountiful for the total price of \$26,414.78 to Douglas J. Allred. Commissioner McConkie made a motion to accept the purchase offer of the surplus property and to issue the Quitclaim Deed. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Shauna Jarmen  
appointed to  
Library Board.

Commissioner Page presented the name of Shauna Jarmen to be appointed to the Davis County Library Board for the term of four years (February 1, 2005 to January 31, 2009). Mrs. Jarmen is a South Weber resident. She replaces Barbara Barlow who served for eight years on the Library Board. Commissioner Hansen made a motion to approve the appointment of Shauna Jarmen to the Library Board. Commissioner McConkie seconded the motion. All voted aye. A letter of appointment will be sent to Shauna Jarmen.

Agreement  
#2005-21 for  
Davis Area  
CVB to receive  
funding.

Agreement #2005-21 with Davis Area Convention and Visitor’s Bureau, Inc. to be budgeted \$513,000.00 for the year of 2005 was presented. Commissioner McConkie made a motion to approve the 2005 budgeted amount for the Davis Area CVB. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-22  
Crane,  
Christensen &  
Ambrose to  
audit financial  
statements

Steve Rawlings, Davis County Clerk/Auditor, presented agreement #2005-22 with Crane, Christensen & Ambrose to perform the audit of Davis County’s financial statements for the year ending 2004. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-23 for  
appellant  
attorney  
Elizabeth Hunt

Agreement #2005-23 was presented in acknowledgement of Utah Indigent Defense Funds Board to pay the fees, on behalf of the County, for appellant attorney Elizabeth Hunt in the case of Trovon Donta Ross. Davis County pays yearly into the Utah Indigent Defense Fund. Commissioner Hansen made a motion to

approve. Commissioner McConkie seconded. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-24 with Matthew Nebeker, indigent Juvenile Court defense.

Steve Rawlings, Davis County Clerk/Auditor, presented agreement #2005-24 to provide legal counsel, Matthew L. Nebeker, for indigent juveniles in Juvenile Court in the amount of \$71,114.00 through December 31, 2006. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget Change for Information Systems approved

Mark Langston, Director of Information Systems, presented a budget change for items that were funded in 2004 but due to circumstances will not be expended until this year, 2005. He ask that the budgeted amount be “rolled over” to the 2005 budget. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded. All voted aye.

Commissioner Page made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property tax register approved

Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Meeting minutes approved.

Commission meeting minutes of January 25, 2005 were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Check registers approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Personnel register approved

A personnel register was presented (including “Employee Use of Concessions Procedure for the Fair Park). Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Jail Bonds Closed

This morning, Jerry Hess and Steve Rawlings went to the offices of Chapman & Cutler to attend the closing of the jail bonds in the amount of \$24,800,000.00.

Special Comm. Meeting for February 2

There is a special Commission meeting tomorrow, Wednesday, February 2, 2005 at 9:30 am for two agenda items. The first item is to receive the report and recommendation from Jail Selection Committee for the jail expansion project and any action to be taken. The second item is a request for approval of Davis Behavioral Health for corporate restructuring.

Meeting adjourned.